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Munia
Sandoub
Fax
Belqas
Fax
Mit Ghamr
Fax
Zagazig
Fax

Commercial Registry of the Head Office "28274" Cairo
The telegraphic address is "Contemporary"
Telex / 94117 Egypt
Head Office Fax / 3918286
Commercial Department Fax / 5778237
Kafir Saad / 600307 - Fax 600669
Alexandria Office 4876360 - Fax 4876340

2261813 *****

Chairman of the Board	3955019
Head of Production	3918286
Sector	5779433
Head of Commercial	3930710
Affairs Sector	5755497
Head of the Financial	5755010
Affairs Sector	3916188
General Commercial	3915964
Administration	
General Head Office	

Cairo 20/4/2026

To the esteemed members of the Egyptian Stock Exchange

Greetings and best wishes

We are pleased to enclose herewith the resolutions of the
company's Board of Directors from its meeting No. 1052
held at eleven o'clock ten o'clock in the afternoon on the
day Manday Approved on 20 / 4/2026

...Please accept my sincerest regards

Secretary of the Council



/A./ Mohamed Shehata Ahmed Mohamed



Chairman of the Board



Al-Liwaa Mohamed Ali Mahmoud Al-Mahrouqi

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Head of Commercial 3930710
Affairs Sector 5755497
Head of the Financial 5755010
Affairs Sector 3916188
General Commercial 3915964
Administration
General Head Office

Cairo 20/4/2026

To the esteemed General Authority for Financial Supervision

Greetings and best wishes

We are pleased to enclose herewith the resolutions of the
company's Board of Directors from its meeting No. 1052
held at eleven o'clock ten o'clock in the afternoon on the
day Manday Approved on 20 / 4/2026

...Please accept my sincerest regards

Secretary of the Council

Chairman of the Board

/A./ Mohamed Shehata Ahmed Mohamed

Al-Liwaa Mohamed Ali Mahmoud Al-Mahrouqi

decisions council Company Management
on His sitting number (1052) dated 20/4/2026

: Previous session Ratification of the minutes : Firstly

presented the minutes of the previous meeting to the ,of the Board , Major General The Chairman
.members

Number 1051 dated 12/3/2026 and the decisions issued therein and a statement of what was done
.regarding it

: Decision

he council approved the contents of this report after implementing the decisions issued therein, as
.detailed in the attached statement

financial statements (excluding (Auditor) for the company for the period From 1/1/2026 Until : secondly
2026/3/31

presented the company's financial statements to the ,of the Board , Major General The Chairman
.members

:(not) The auditor It is As follows 2026/3/31

. Business results indicators for the period from 1/1/2026 to 3/31/2026 (1

, Summary of business results for the period ending 31/3/2026 in both Arabic and English (2
according to

. In accordance with the provisions of Article No. (27) of the rules for listing and delisting securities

.Statement of financial position and balance sheet for the period from 1/1/2026 to 3/3/2026 (3

.Income statement for the period from 1/1/2026 to 3/3/2026 (4

.Statement of cash flows for the period from 1/1/2026 to 3/3/2026 (5

.Statement of changes in shareholders' equity for the period from 1/1/2026 to 31/3/2026 (6

.A detailed statement of sales for the company's factories for the period from 1/1/2026 to 3/3/2026 (7

After reviewing the company's financial position, the Chairman of the Board explained that the company's

,unaudited results as of March 31, 2026 , showed total revenues, including operating income, interest

securities income, other income, and capital gains, amounting to EGP 888.213 million, compared to

taxes reached EGP before EGP 828.081 million in the same period of the previous year. The surplus

One million pounds in profits in the corresponding period of last in profits 13.122£ .million 21.346

.pounds in profits as a target for the period thousand 912 year, compared to

. : The decision

. After discussion by the members, the company's financial position was approved as of 3/31/2026

statement for the period from 1/1/2026 until 31/3/2026 Follow-up : Third

presented to the members the follow-up data for the ,of the Board , Major General The Chairman

:period from 1/1/2026 to 31/3/2026 , which is As follows

thousand pounds, compared 872,318 The value of production during the current period amounted to –
757,605 pounds during the corresponding period last year and compared to thousand 805,720 to
.thousand pounds during the plan for the period

The productivity of the pound wage during the current period reached 23 pounds, compared to 23 –
pounds during the corresponding period of last year and compared to 24 pounds during the plan for
.the period

584 pounds, compared to thousand 642 The worker's productivity during the current period reached –
thousand pounds 541 pounds during the corresponding period of last year and compared to thousand
.during the plan for the period

The wage-to-production ratio during the current period reached 4.30%, compared to 4.39 % during –
. .during the plan period %4.09 the same period last year and

■ : Decision

Following discussion by the members, the council was informed of the indicators and production data
. for all products during the period

Audit Committee Report on the Company's Operations during the period from 1/1/2026 to : Fourth
In Arabic and English 2026/3/31

: Decision

was informed of the report of the Audit Committee on the company's operations, and both the Cairo
Stock Exchange and the Financial Regulatory Authority were to be notified of this report in accordance
with the provisions of Article 37 of the rules for listing and delisting securities on the Egyptian Stock
.Exchange

Fifth : Consideration of leasing the company-owned plot of land located on the Moise Canal Road
Tel Hawin In Zagazig Sharqia Governorate

The council unanimously approved the offer of the plot of land, approximately 887 square meters in
size, on which the club was located. The flowers (owned by the company) will be leased via public
auction in accordance with the aforementioned regulations, with the successful bidder bearing all
licensing procedures related to the activity and the premises, without any liability on the part of the
company. In the event of a contract, the successful bidder will deal with the West Sharqia Irrigation
Department regarding the usage fees for the adjacent area of approximately 113.5 square meters, which
. is owned by the Irrigation Department

The council was informed of the purchase of quantities of production supplies needed for the : Sixth
.work

The company's factories in Sandoub , Zagazig, Belqas and Mit Ghamr

: Decision

Surrounded The council is aware of the purchase of the quantities of production supplies listed below as required for the operation of the company's factories in Sandoub, Zagazig, Belqas, and Mit Ghamr : namely

caustic soda

Quantity of 48.240 tons at a price of 14,389 Egyptian pounds per ton (fourteen thousand three hundred and -
(eighty-nine Egyptian pounds

. From / Misr Chemical Industries Company

yellow corn

Quantity of 115.60 tons at a price of 14,150 pounds per ton (fourteen thousand one hundred and fifty -
(pounds

Quantity of 51,600 tons at a price of 13,900 Egyptian pounds per ton (thirteen thousand nine hundred -
(Egyptian pounds

Quantity of 57.680 tons at a price of 14,500 pounds per ton (fourteen thousand five hundred pounds -
(

.From / New Green Trading and Supplies Company

Quantity of 77.530 tons at a price of 13,900 pounds per ton (thirteen thousand nine hundred pounds) -

Quantity of 69.120 tons at a price of 13,900 pounds per ton (thirteen thousand nine hundred pounds) -

Quantity of 149.760 tons at a price of 14650 pounds per ton (fourteen thousand six hundred and fifty -
(pounds

.From/ Al-Quds Feed Supply Company

Glutafide Earning

Quantity of 24.040 tons at a price of 15,200 pounds per ton (fifteen thousand two hundred pounds) -

.From / Al-Zumurda Corn Products Company

A quantity of 100 tons at a price of 14,500 Egyptian pounds per ton (fourteen thousand five hundred -

.Egyptian pounds) from the Egyptian Company for Starch and Glucose Industry

Sunflowers earned

Quantity of 67,500 tons at a price of 21,425 Egyptian pounds per ton (twenty-one thousand four hundred and -
(twenty-five Egyptian pounds

. From Al-Quds Feed Supply Company

Earning cottonseed

A quantity of 200 tons at a price of 16,000 Egyptian pounds per ton (sixteen thousand Egyptian pounds) from -

. Abu Madawi Cotton Trading Company

Quantity of 115.005 tons at a price of 14,840 pounds per ton (fourteen thousand eight hundred and forty -
(pounds

Quantity of 89.855 tons at a price of 14,840 Egyptian pounds per ton (fourteen thousand eight -
(hundred and forty Egyptian pounds

.Quantity of 89.690 tons at a price of 16,000 pounds per ton (sixteen thousand pounds) -

.From / Sameh Antar's Olive Press

Quantity 100 tons at a price of 19,500 Egyptian pounds per ton (nineteen thousand five hundred Egyptian /pounds) from

.Tanta Company for Oils, Soaps and Natural Waters

. The annual report on environmental, social and governance practices was presented : Seventh
related sustainability information in Arabic and English ESG-

disclosures related to(ESG) approved the annual report on environmental, social and governance sustainability. From the company's board of directors In both Arabic and English, in accordance with the .instructions of the General Authority for Financial Supervision

Eighth : New developments

a) Considering the restructuring of the company's audit committee

- : The decision

the restructuring of the committee to become the Audit and Risk The board unanimously approved : Committee, with its composition as follows

President

Mr. Dr. Muhammad Abdul – Munim Ayad

Memr

Mr. Professor / Ashour Nadi Nour Moussa

Member

Mr. Professor / Abdul Hamid Abdul Sadiq Saleh

B - Consideration of the transfer of Mr. Engineer/Mohamed Mohamed Mahmoud El-Morsi – General Manager

The company's factory in Bilqas – to the position of General Manager of the Mit Ghamr

factory, at the rank of

General Manager

approved the transfer of Mr. Engineer/ Mohamed Mohamed Mahmoud El- unanimously The council Morsy – General Manager of the company's factory in Belqas, with the rank of General Manager – to the .position of General Manager of the company's factory in Mit Ghamr, with the rank of General Manager .Effective from the date of the decision

secretary Council

□./ Mohamed Shehata Ahmed Mohamed.



Chairman of the Board

Major General/ Mohamed Ali Mahmoud El-Mahrouki